

SHRI GURU RAM RAI UNIVERSITY
PATHRI BAGH/PATEL NAGAR,
DEHRADUN



MINUTES OF MEETING
OF IQAC WITH NAAC CRITERIA INCHARGE/DEANS OF ALL
SCHOOLS, SGRRU
HELD ON 26th MAY 2022 AT 03:00PM

VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,
PATEL NAGAR, DEHRADUN

SHRI GURU RAM RAI UNIVERSITY

(Estd. by Govt. of Uttarakhand, vide Shri Guru Ram Rain University Act No. 03 of 2017

Recognized by UGC (u/s 2 (f) of UGC Act 1956)

Patel Nagar/Pathri Bagh campus, Dehradun-248001, Uttarakhand

MINUTES OF MEETING

HELD ON 26 May 2022 AT 03 PM

AT

SEMINAR HALL, PATEL NAGAR CAMPUS, SGRR UNIVERSITY, DEHRADUN

The Meeting was chaired by the Honourable Vice Chancellor. The following were present in the meeting.

1. Prof. (Dr.) U.S. Rawat, Honourable Vice Chancellor - Chairman IQAC
2. Prof. (Dr.) Kumud Saklani, Director IQAC
3. Prof. (Dr.) Deepak Sahni, Registrar, Member IQAC
4. Dr. R.P. Singh, University Coordinator
5. Prof. (Dr.) Malvika Kandpal, UAC, , Member IQAC
6. Prof. (Dr.) Arun Kumar, Dean Research, Member IQAC & NAAC Criterion 3 Incharge
7. Prof. (Dr.) Sarswati Kala, Dean, SHSS, NAAC Criterion 1 Incharge, Member IQAC
8. Prof. (Dr.) Maneesha Singh, Dean, SAS
9. Dr. Alka Chaudhary, Dean, SPS
10. Prof. (Dr.) Vipul Jain, Dean SMCS
11. Prof. (Dr.) Parul Goyal, Dean, SCA&IT
12. Dr. Kritima Upadhyay, Dean, School of Education
13. Mrs. G. Ramalakshmi, Dean, School of Nursing
14. Dr. Malvika Singh, Dean, School of Paramedical Sciences
15. Prof. Manoj Gehlot, SPS , Criterion 4 Incharge
16. Prof. Dr. Suman Vij, SMCS
17. Mrs. Sheeba Phillip, SON, NAAC Criterion 2 Incharge, Member IQAC
18. Prof. (Dr.) Pooja Jain, SMCS, NAAC Criterion 6 Incharge, Member IQAC
19. Dr. Parul Agarwal, SHSS, NAAC Criterion 7 Incharge, Member IQAC
20. Dr. Sagarika Dash, SHSS, Member IQAC, NAAC School Coordinator (SHSS)
21. Mr. Mohit Bhatt, IT Head, SGRR University, Member IQAC
22. Dr. Amita Saklani, Library I/c, Patel Nagar Campus (Member IQAC)

Welcome address

The meeting began with brief introductory note by the Honourable Vice Chancellor, Prof. (Dr.) U. S. Rawat, wherein he informed the members present that the Competent Authority is regularly taking updates from him on NAAC preparation. The Chairman also informed the house that the documentation and compilation of SSR has to be done at war footing level and that needful steps have to be taken by all in this regard. The Chairman then invited Director IQAC, Prof. (Dr.) Kumud Saklani, to give the updates on the preparation of SSR and brief him about the same so that necessary directions may be given to all those involved in the timely submission of data.

Agenda 1: Submission of data related to Profile & Extended profile in the prescribed template format

It was informed by Director IQAC that the data with respect to the Profile & Extended profile of SSR of SGRRU is still awaited from the office of the Registrar and is required on urgent basis as the formulas of SSR are based on this data. It was also brought to the knowledge of the house that although the data of result analysis has been received from the examination

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cell SGRRU but the IQAC office requires data as per the template. The Honourable Vice Chancellor gave directions that all the data related to Profile and Extended profile should be provided to the IQAC Office from the office of the Registrar on or before Monday i.e. 30 May 2022. He also gave directions that a mail be sent to the Controller of Examination from IQAC office again stating that the data should be provided as per the template of SSR.

Resolution: It was resolved by all to approve the agenda item and take necessary steps towards the same.

Agenda 2: To consider and approve the draft prepared by the Advisory Committee for the attainment of OBE (Outcome based education) as per NEP 2020 and Attainment of Programme Outcomes, Programme Specific Outcomes and Course Outcomes & assessment for implementation in different Schools of SGRRU

The Chairman apprised the members present that the Advisory Committee has submitted the draft on attainment of OBE (Outcome based education) as per NEP 2020 and Attainment of Programme Outcomes, Programme Specific Outcomes and Course Outcomes & assessment for implementation in different Schools of SGRRU and that he would send a copy to Prof. (Dr.) Deepak Sahni and Dr. R. P. Singh for suggestions and inputs regarding the same. He informed the members present that Dr. Suman Vij would be giving a brief presentation today to all the members after the meeting. In this regard, Director IQAC, Prof. Kumud Saklani suggested that the draft as per NEP 2020 should be shown to an External Expert before implementation and also requested that the same should be implemented from this academic session in view of urgent requirement as per the SSR of NAAC. Director IQAC also requested that each school should provide the list of Value added courses introduced by each school along with course content.

Resolution: It was resolved by all approve the agenda item and needful steps be taken for implementing the same.

Agenda 3: To resolve the problem regarding data collection for SSR

The Director IQAC informed the house that the IQAC office was facing problems regarding submission of data (Qualitative & Quantitative) along with supporting documents from Deans of different school at SGRRU. Since the qualitative information has not been submitted in most of the Criteria, it is difficult to compile the complete qualitative metrics for the SSR of SGRRU. Likewise the supporting documents corresponding to most of the quantitative metrics have also not been submitted by the Deans of respective schools. Honourable Vice Chancellor gave strict directions that all the schools should provide the relative information/supporting documents within 3-4 days or before the next meeting of NAAC, whichever is earlier.

Resolution: Noted and agreed by all.

Agenda 4: Establishment of Registered functional Alumni committee of SGRRU

Honourable Vice Chancellor gave directions that a proposal for the same may be submitted by Dr. Suman Vij after taking names of all alumni of SGRRU from the Deans of respective schools so that a registered functional Alumni association of SGRR University, at earliest possible.

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Resolution: it was resolved by all concerned to take necessary steps towards the same.

Agenda 5: To resolve the matter regarding KOHA software in the Central Library of SGRR University

It was informed by IT Head, Mr. Mohit Bhatt, that KOHA Software should be integrated in all the three central libraries of SGRR University. However he recommended that a meeting should be held with library incharge of the all three campus on urgent basis and necessary inputs may be taken with respect to the same.

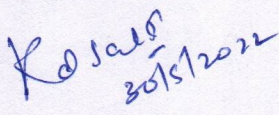
Resolution: It was resolved to make necessary efforts in the regards.

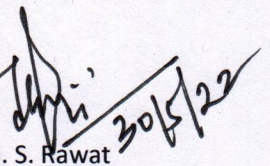
Agenda 5: Documentation update of research section of SGRR University

The Chairman Prof. U.S. Rawat informed the house that the research criterion as per NAAC should be taken seriously by all the faculties and gave strict directions that documentation update of research papers/patents/projects/extension activities etc. along with supporting documents should be submitted to IQAC Office within 3-4 Days or before the next meeting of NAAC, whichever is earlier.

Resolution: It was resolved by all to approve the agenda items and necessary steps be taken for implementing the same

There being no other point, the meeting ended with a vote of thanks to the Chair.


Prof. (Dr.) Kumud Saklani
Director IQAC


Prof. (Dr.) U. S. Rawat
Chairman